

WAYNE KLEIN (#3819)
Assistant Attorney General
MARK L. SHURTLEFF (#4666)
Utah Attorney General
160 East 300 South, Fifth Floor
P.O. Box 140872
Salt Lake City, UT 84114-0872
Telephone: (801) 366-0358
Facsimile: (801) 366-0315
Attorneys for Plaintiff

IN THE THIRD JUDICIAL DISTRICT COURT
SALT LAKE COUNTY, STATE OF UTAH

**The Attorney General, the Commissioner of
Financial Institutions, and the Division of
Consumer Protection of the State of Utah,**

Plaintiffs,

v.

HOUSEHOLD INTERNATIONAL, INC.
a Delaware corporation,

Defendant.

**STIPULATION FOR
FINAL JUDGMENT**

Civil No:

Judge:

**Plaintiffs, the Attorney General, the Commissioner of Financial Institutions, and the
Division of Consumer Protection of the State of Utah (collectively, “the State”), and
Defendant, Household International, Inc. (“Household”), in order to avoid prolonged
litigation, hereby stipulate and agree as follows:**

1. Household and the State acknowledge that they have read the **accompanying** Consent Judgment, are aware of their right to a trial in this matter and have waived that right.

2. Household agrees to the jurisdiction of the Court, as limited in Paragraph 10 of the Stipulated Recitals to the Consent Judgment, and consents to entry of the accompanying Consent Judgment.

3. Household and the State state that no promise of any kind or nature whatsoever (other than the terms of this Consent Judgment) was made to induce them to enter into this Consent Judgment, that they have entered into this Consent Judgment voluntarily, and that this Consent Judgment constitutes the entire agreement between Household and the State.

4. Kenneth H. Robin represents that he is the Executive Vice President, General Counsel and Corporate Secretary of Household International, Inc. and that, as such, he has been authorized by Household to enter into this Consent Judgment for and on behalf of all Household entities bound by this Consent Judgment.

5. The accompanying Final Judgment shall constitute a final resolution of all issues presented in Plaintiffs' Complaint as to Defendant and may be presented to the Court immediately or at any time convenient to the Court without the necessity of findings of fact or conclusions of law or further pleadings or proceedings in this matter.

6. Defendant agrees to be bound by the provisions of this Final Judgment pending its approval by the Court.

DATED this _____ day of December, 2002.

**FOR PLAINTIFF
STATE OF UTAH**

WAYNE KLEIN
Assistant Attorney General

FOR DEFENDANT
HOUSEHOLD INTERNATIONAL, INC.,
a Delaware corporation

By _____
Kenneth H. Robin
Its Executive Vice President, General Counsel, and
Corporate Secretary

State of _____)
County of _____) SS.

Subscribed and sworn to before me this _____ day of _____, 2002,
by KENNETH H. ROBIN.

Notary Public

My Commission Expires:
